

County of Placer

GRANITE BAY MUNICIPAL ADVISORY COUNCIL

8789 Auburn Folsom Blvd., Suite C-214

Granite Bay, CA 95746

County Contact: Linda Brown 916-787-8950



REGULAR MEETING AGENDA Wednesday, November 6, 2013 at 7:00 p.m. 5455 Eureka Road, Granite Bay, CA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of the Agenda
- 4) Approval of the Minutes
 - a) August 7, 2013 (Kenneth Prager and John Thacker must abstain as they were absent. There was a lack of a quorum to approve Minutes.)
 - b) September 4, 2013 (Virg Anderson, Suzanne Jones and John Thacker must abstain as they were absent.)
- 5) Introduction of MAC Members
- 6) Public Safety Reports
 - a) Placer County Sheriff
 - b) South Placer Fire District
 - c) California Highway Patrol
- 7) **Public Comments:** Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to three (3) minutes per person at the discretion of the Chairperson.
- 8) **Supervisor Report (If Supervisor Kirk Uhler is not present, Linda Brown will present)**
- 9) **Informational Item/Non-Action:**
 - a) **Handout Revised Municipal Advisory Councils of Placer County Handbook:** Presented by, Linda Brown, District Director, Placer County Supervisor Kirk Uhler, District 4 (5 min.)
Overview of MAC meeting procedures.
 - b) **Island at Granite Bay:** Presented by John Tattersall, Maverick Partners West (15 min.)
Island at Granite Bay consists of 13.6+/- acres, located west of Sierra College Boulevard, south of Annabelle Avenue, north of Haskell Way and east of the City of Roseville. The adjacent parcels located in Placer County are zoned RS-Ag-B-40. The local developer wishes to develop a medium density, single-family detached residential project with parks, playing fields, trails and green space as a major community component.
The developer is requesting that the MAC provide thoughts on general concepts and general design elements the developer sees for the property.
 - c) **Placer County Transportation Planning Agency (PCTPA) - Unmet Transit Needs:** Presented by David Melko, Senior Transportation Planner, PCTPA (10 min.)
The PCTPA serves as the Regional Transportation Planning Agency (RTPA) for Placer County. One of the agency's

responsibilities is the administration of the Transportation Development Act (TDA). TDA funds are funded through ¼ percent of the statewide sales tax.

PCTPA is reaching out to the Granite Bay MAC, transit providers and the public to gather input regarding existing public transit services. What services would be needed and would likely be used if feasible to provide additional transit services. The PCTPA makes a determination as to what needs are reasonable to meet according to adopted criteria.

- d) **What is the water future of our region, specifically San Juan Water District Wholesale customers:** Presented by Shauna Lorange, General Manager, San Juan Water District and Pam Tobin, San Juan Water District Board Member (10 min.)

They will discuss the impacts of the Bay Delta Conservation Plan on our water supply. The discussion will include how dangerously low lake levels get at least once every decade; the importance of San Juan's water rights to our water future; why the U.S. Bureau of Reclamation must honor them; and what San Juan Wholesale customers can do to help advocate for their water.

10) Action Item: (None)

11) Correspondence – Found on Table at the rear of the room.

12) Next Regular Meeting – December 4, 2013

13) ADJOURNMENT

For additional information and calendar for Supervisor Uhler see his website at:

<http://www.placer.ca.gov/bos/District4.aspx>

Placer County is committed to assuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisors' office at 530-889-4010/530-889-4009 (fax) or email at bos@placer.ca.gov.